

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

LAKEN SHIPPING CORPORATION,

07 Civ. 8859 (BSJ)

Petitioner,

DECLARATION

-against-

KELLSTONE, INC. and INLAND BULK
TRANSFER CO.,

Respondents.

-----X

I, Edward A. Keane, hereby declare as follows:

1. I am a partner with the firm of Mahoney & Keane, LLP, counsel of record for petitioner, LAKEN SHIPPING CORPORATION (LAKEN). Based upon my personal knowledge and my review of the file maintained by my office, I am familiar with the proceedings in this case.

2. Herewith attached are true copies of the following:

Exhibit A:	LAKEN's Petition to Confirm Arbitration Award dated October 15, 2007;
Exhibit A1:	Final Award dated September 25, 2007;
Exhibit B:	Letter of Intent dated December 19, 2003; and
Exhibit C:	Ship Sale Agreement dated March 3, 2004.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 30, 2007
New York, New York

MAHONEY & KEANE, LLP
Attorneys for Petitioner
LAKEN SHIPPING CORPORATION

By:

A handwritten signature in black ink, appearing to read 'Edward A. Keane', is written over a horizontal line.

Edward A. Keane (EK 1398)
111 Broadway, Tenth Floor
New York, New York 10006
(212) 385-1422